

ALTRADE CONSTRUCTIONS PVT. LTD

(Formerly Known as ALTRADE INFRASTRUCTURE PVT. LTD.)

CIN : U54201OR2010PTC012209)

CIRCULATORY RESOLUTION BY THE BOARD OF DIRECTORS OF ALTRADE CONSTRUCTIONS PVT. LTD. HAVING ITS REGISTERED OFFICE AT A/6, COMMERCIAL ESTATE, CIVIL TOWNSHIP, ROURKELA-769004 ON DATED 27TH JAN 2015.

Altrade Constructions Pvt. Ltd. Is going to **purchase some pieces of land** at different places of the state as per decision of the Board of Directors of the Company. Sri Kumud Ranjan Mishra, General Manager of the Company was authorised to Sign and Seal all the documents on behalf of the Company in connection with purchase of land. Since, it is difficult for Mr. Mishra to leave office very frequently, it is proposed to authorise Sri Nirmal Kumar Biswal, the Manager (Land & Liaison) in place of Sri K.R.Mishra, of the Company to Sign and Seal all documents in connection with purchase of land on behalf of the company.

The Director of the Company considered and approved the proposal and adopted the following resolution:

"RESOLVED THAT Sri Nirmal Kumar Biswal, Manager (Land & Liaison) of the Company be and is hereby authorised to execute, sign and seal all documents and records in connection with purchase and acquisition of land on behalf of Altrade Constructions Pvt. Ltd."

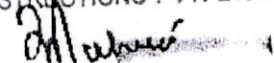
ALTRADE CONSTRUCTIONS PVT. LTD.


DIRECTOR

Anshuman Patnaik

Director

ALTRADE CONSTRUCTIONS PVT. LTD.


DIRECTOR

Rashmi Ranjan Patnaik

Director

ALLTRADE CONSTRUCTION PRIVATE LIMITED


Authorised Signature